

CRIMINAL CAUSE FOR JURY SELECTION & TRIAL

BEFORE JUDGE: HURLEY, J. **DATE:** MARCH 30, 2017 **TIME:** 9:30 - 2:30
DOCKET NUMBER: CR-14-0403 USA V. ATIAS, ET AL.

DEFT. NAME: SOFIA ATIAS **DFT #** 1
X PRESENT, NOT PRESENT, IN CUSTODY, **X** ON BAIL
ATTY FOR DEFT.: ROBERT LARUSSO
X PRESENT, NOT PRESENT

DEFT. NAME: JOSEPH ATIAS **DFT #** 2
X PRESENT, NOT PRESENT, IN CUSTODY, **X** ON BAIL
ATTY FOR DEFT.: JEFFREY SCHWARTZ
X PRESENT, NOT PRESENT

A.U.S.A.: CHARLES KELLY, BURTON RYAN
DEPUTY CLERK: LISA LUNDY
COURT REPORTER(S) OR ESR OPERATOR: DOMINICK TURSI
PROBATION: _____
INTERPRETER: _____

 X CASE CALLED _____ JURORS SELECTED _____ JURORS SWORN
 X COUNSEL FOR ALL SIDES PRESENT
_____ COUNSEL FOR _____ NOT PRESENT
_____ TRIAL BEGINS
_____ PLAINTIFF OPENS _____ DEFENDANT OPENS
_____ JURY TRIAL HELD
_____ JURY TRIAL CONTINUED TO
_____ GOVERNMENT RESTS _____ DEFENDANT RESTS
_____ GOVERNMENT SUMMATIONS _____ DEFENDANT SUMMATIONS
_____ JURY TRIAL ENDS
_____ JURY CHARGED AND DELIBERATIONS BEGIN X JURY DELIBERATIONS CONTINUE
_____ PLAINTIFFS VERDICT _____ DEFENDANTS VERDICT

JURY VERDICT GUILTY ON COUNTS 1,2 AND 4 AND NOT GUILTY ON COUNT 3 AS TO BOTH DEFENDANTS SOFIA ATIAS AND JOSEPH ATIAS .
THE GOVERNMENT REQUESTS REMAND APPLICATION GRANTED AS TO JOSEPH ATIAS; DEFENDANT JOSEPH ATIAS REMANDED; DEFENSE COUNSEL SHALL FILE A LETTER TO THE COURT TOMORROW BY 5:00 P.M. INDICATING THE AMOUNT OF EQUITY IN THE HOME OF THE DEFENDANT'S MOTHER FOR AN ADDITION \$250,000.00 TO BE POSTED TO THE \$600,000.00 SECURED BOND THAT IS CURRENTLY IN PLACE. DEFENDANT SOFIA ATIAS IS RELEASED ON THE CURRENT BOND.